



# ST. JOHN

THE BAPTIST PARISH

1811 W. Airline Highway  
LaPlace, LA 70068  
(985) 652-9569



ST JOHN THE BAPTIST PARISH  
ELIANA DEFRANCESCHI Clerk of Court  
I certify that this is a true copy of the  
original filing that was recorded on:  
01/19/2022 10:29AM  
**386077- MO**

Deputy Clerk

*[Signature]* 1/18/22

## EXTENSION NO. 1 TO CONTRACT SERVICES RELATED TO LAKE PONTCHARTRAIN SHORELINE PROTECTION PROJECT

This Extension is made and entered into on this 23rd day of November, 2021, between **St. John the Baptist Parish Council**, (hereinafter referred to as "**Parish**"), represented by Jaclyn Hotard, **Parish President**, in accordance with the duly passed resolution of the St. John the Baptist Parish Council and **HDR Engineering, Inc, 5750 Johnston Street, Suite 105, Lafayette, LA 70503** represented by David C. Weston, Vice President, in accordance with the corporate resolution attached hereto, (hereinafter referred to as "**Engineer**"), under the following terms and conditions.

### EXTENSION

The "Extension" section, Exhibit A1, of the Amended Agreement provides that "The term of this Agreement may be extended one time for two (2) years and one additional time for one (1) year by written agreement, executed by both Parties and subject to approval of the St. John the Baptist Parish Council."

Accordingly, the parties hereby agree to exercise the option to extend the original Agreement for an additional two (2) year term beginning January 3, 2022 and terminating on January 3, 2024.

Except as set forth in this Extension, all terms and conditions not addressed herein shall remain as stated in the original contract dated December 10, 2019.

### SIGNATURES ON THE FOLLOWING PAGE

IN WITNESS WHEREOF, the parties have executed this Agreement as of this 23rd day of November, 2021.

WITNESS :

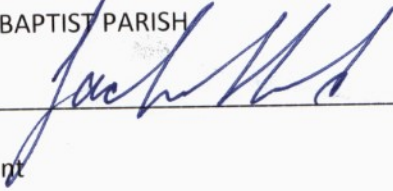
  
\_\_\_\_\_

PARISH:

ST. JOHN THE BAPTIST PARISH

By: \_\_\_\_\_

Jaclyn Hotard  
Parish President



WITNESS :

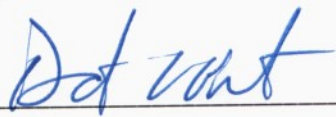
  
\_\_\_\_\_

ENGINEER:

HDR Engineering, Inc.

By: \_\_\_\_\_

David C. Weston  
Vice-President



## CERTIFICATE

The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors, the following resolution was unanimously adopted:

**"RESOLVED**, that effective immediately, and until termination of said individual from the Corporation, or until rescission by the Corporation's Board of Directors, whichever occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, contracts, amendments or change orders for engineering services and architectural services incidental to engineering services to be rendered by the Corporation, . . . , or releases of claim or lien in connection with such services, such contracts, amendments, change orders or releases so executed or approved shall be binding upon the Corporation:

. . . David C. Weston – Vice President . . ."

The undersigned further certifies that the foregoing resolution has been spread in full upon the minute books of the Corporation and is in full force and effect.

DATED November 18, 2021.



Elizabeth C. Buell, Assistant Secretary



**ST. JOHN THE BAPTIST PARISH COUNCIL**  
**STATE OF LOUISIANA**

**RESOLUTION**  
**R21-161**

Councilman Arcuri proposed and Councilwoman Houston seconded the following resolution:

**THE ST. JOHN THE BAPTIST PARISH COUNCIL HEREBY RESOLVES:**

**A RESOLUTION AUTHORIZING ST. JOHN THE BAPTIST PARISH TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC. FOR THE LAKE PONTCHARTRAIN SHORELINE PROTECTION PROJECT**

**WHEREAS**, Article IV, Section H (2) and (5) of the St. John the Baptist Parish Home Rule Charter permits the Parish Council to adopt a resolution when authorizing a designated person(s) to execute a previously approved contract on its behalf and/or to perform a ministerial act related to the administrative business of the Parish; and

**WHEREAS**, this extension will add an additional two (2) years to the original contract dated December 10, 2019 while maintaining the same pricing; and

**WHEREAS**, the project is fully designed and is currently in the permitting phase; and,

**WHEREAS**, this extension will allow sufficient time to complete permitting and construction of the project; and,

**WHEREAS**, this project is 100% funded with bonds secured through GOMESA.

**NOW, THEREFORE, BE IT RESOLVED**, by the St. John the Baptist Parish Council, that Parish President Jaclyn Hotard is hereby duly authorized and empowered on behalf of the St. John the Baptist Parish Council to execute Extension No. 1 of the Professional Services Agreement between St. John the Baptist Parish and HDR Engineering, Inc.

This resolution having been submitted to a vote; the vote thereon was as follows:

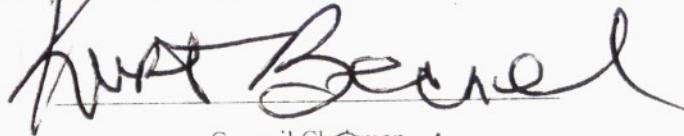
YEAS: Becnel, Torres, Houston, Malik, Arcuri, Schnyder

NAYS: None

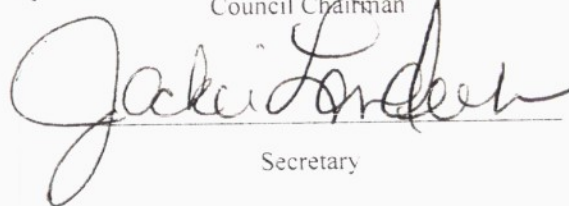
ABSTAIN: None

ABSENT: Duhe-Griffin, Madere, Wright

And, the resolution was declared adopted on this, the 23<sup>rd</sup> day of November 2021.



Council Chairman



Secretary

Approved:       X      

Veto: \_\_\_\_\_

                    *Jackie M. D.*                      
Parish President

\* \* \* \* \*

C E R T I F I C A T E

I, Jackie Landeche, Secretary of the Council of the Parish of St. John, State of Louisiana, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the St. John Parish Council in regular meeting held on the 23<sup>rd</sup> day of November 2021.

Signed at Laplace, Louisiana this 23 day of Nov 2021.

                    *Jackie Landeche*                      
Jackie Landeche  
Secretary

